

Missoula Public Library
BOARD OF TRUSTEES MEETING
October 24, 2012
6:00 PM Directors Office

ORDER The meeting was called to order at 6:00 by Chair, Christine Prescott

ROLL CALL Members present were: Christine Prescott, Neal Leathers, Rita Henkel, Kathi Doney and Honore Bray. Becky Mosbacher and Margaret Wafstet were excused.

OTHER Mary Drew Powers, PR Librarian

MINUTES Christine Prescott made a motion to accept the August 22, 2012 minutes as presented. Motion carried.

CITIZENS COMMENTS –None

CLAIMS

Christine Prescott made a motion to accept the August Claims as presented, motion carried

Rita Henkel made a motion to accept the September Claims as presented, motion carried

STATISTICS

DIRECTOR'S REPORT

A letter was received from the Fort Missoula Museum stating that a Native American cradle board with doll was given to the Fort Missoula Museum from MP was repatriated back to the tribes and will now be part of the collections at the People's Center in Pablo, MT. This was part of the donation from the memorial collection of Carolyn Worden Dixon in 1994.

The library has received a challenge from a Patron concerning the Graphic Novel "The Furry Trap". You will be updated as the challenge moves forward.

One of the Reference Librarians will be taking a year's leave of absence. She will be reducing her hours to 3 or 4 a week and we will do a temporary hire for a replacement for a year.

Tamarack Federation meeting is Friday the 26th at 1:00 PM. It is a conference call and anyone can join Christine and me if you are interested. The meeting is open to the public and advertised from the State Library.

At 3:00 on Friday we will have an audit from the Department of State for the Passport services. She will interview Honore and one other agent.

Missoula County Public Schools will go live in the MSC on Thursday. Elizabeth will be onsite at one of the schools to help with the process.

We have a bid to fix the hole in the overhang of the ramp. The bid is for \$800 and the building insurance will pay it if we cannot find the truck that punctured it.

Lisa Mecklenberg Jackson was given the Unsung Hero Award by the Mountain Plains Library Association for all the behind the scenes things she does for MLA and other library associations.

Big Read is about to round up and Molly will have a detailed report for next month but so far everything is going well. A few glitches but Molly handles things well and you would never know there was a problem.

UNFINISHED BUSINESS

Planning for Growth

Karl sent a message about a meeting Friday morning with some of the Cultural Groups in Missoula. It is at 9:00 AM if you are interested in attending and the Foundation is providing a light snack. It would be good if someone from the Board was in attendance.

Amnesty Week Report

Elizabeth reported \$2821.58 collected for the food bank from all MPL branches

Other Unfinished Business

NEW BUSINESS

Calendar for 2013

Neal Leathers made a motion to accept the C 2013 Calendar as presented, motion carried

Group Home issues with cards

After discussion it was decided to work on a bad address policy for the November meeting. Individuals who live in group home situation will be encouraged to have a Group Card and if they choose to have an individual card they will remain as temporary users.

Branch Staffing

Jane Guest has accepted the position at Frenchtown
Carolyn Kamrud will remain at Big Sky one night a week and continue to sub for MPL
Crystal Kobayashi will remain 20 hours at MPL main and add 20 hours at Big Sky
WOW Branch will be relocating around the County. Once they have the schedule worked out I will let you know where they can be found.

Per Capita revenue for 2013 - \$10,138.05

FY 13 Federation funds - \$10,547 of which MPL receives a portion and the rest is to carry out Federation business listed in the Plan of Service

Other New Business

Next meeting: November 28th, 2012 at 6:00 PM in Director's Office at MPL

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director

Date

Board representative:

Christine Prescott, Chair

Date